

Agenda

Snohomish-Stillaguamish Local Integrating Organization Executive Committee

August 19, 2013, 1:00 pm – 3:00 pm

Snohomish County, Drewel Bldg., Conference Room 6A04

Time	Topic	Materials
1:00 pm	Welcome and LIO Procedures (Dave Somers, Chair) <ul style="list-style-type: none">• Introductions and Public Comments• Meeting Summary from 1/29/13• LIO Bylaws-city representation• Work Program & Schedule (Karen Stewart, LIO Coordinator)	Agenda Mtg. Summary LIO Bylaws Work Prgm. draft
1:30 pm	Puget Sound Partnership Guidance (Susan O'Neil, PSP) <ul style="list-style-type: none">• Overview of NTAs and PSP report card system• NTA examples and challenges• Anticipated use of Action Agenda by funders (& others)• Summary of Lead Organizations & funding opportunities	
2:00 pm	Updating Near Term Actions (Karen Stewart) <ul style="list-style-type: none">• LIO-IC workshop and follow-up meeting• NTAs-level of specificity; focus on unfunded projects• Consensus on ranking criteria• Subcommittees- Stormwater, Habitat, Shellfish, Education & Planning	Ranking Criteria
2:30 pm	Report on Snohomish County Stormwater Service District Rate Study Debbie Terwilleger, Director SWM	
3:00 pm	Adjourn Next meeting in October to review LIO-Implementation Committee ranked Near Term Actions	